

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM498911

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/28/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
General Cigar Holdings, Inc.		12/28/2011	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	General Cigar Co. Inc.		
Street Address:	10900 Nuckols Road		
Internal Address:	Suite 100		
City:	Glen Allen		
State/Country:	VIRGINIA		
Postal Code:	23060		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2215529	CLUB MACANUDO	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	hanne.malling@st-group.com		
Correspondent Name:	Hanne Malling		
Address Line 1:	Sydmarken 42		
Address Line 4:	Soeborg, DENMARK 2860		
ATTORNEY DOCKET NUMBER:	CLUBMACANUDO/US03		
NAME OF SUBMITTER:	Hanne Malling		
SIGNATURE:	/hanne malling/		
DATE SIGNED:	11/20/2018		
Total Attachments: 6			
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CERTIFICATE OF OWNERSHIP AND MERGER
OF
GENERAL CIGAR HOLDINGS, INC.
INTO
GENERAL CIGAR CO., INC.

Pursuant to Section 253 of the Delaware General Corporation Law (the "Act"), it is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are: (i) General Cigar Holdings, Inc. (the "Parent"), which is incorporated under the laws of the State of Delaware; and (ii) General Cigar Co., Inc. (the "Subsidiary"), which is incorporated under the laws of the State of Delaware.

2. The Parent owns one hundred percent (100%) of the issued and outstanding shares of capital stock of the Subsidiary.

3. In accordance with the provisions of Section 253(a) of Act, attached hereto as Exhibit A is a resolution (the "Resolution") duly adopted by the board of directors of the Parent effective on December 28, 2011 providing for the merger of the Parent with and into the Subsidiary in accordance with the terms of the Resolution.

4. Pursuant to the terms of the Resolution, each issued and outstanding share of the capital stock of the Parent and the Subsidiary shall, from and after the effective time of the merger, be surrendered and cancelled, and Scandinavian Tobacco Group US Holding, Inc., the sole shareholder of the Parent, shall be issued 1,000 shares of the common stock of the Subsidiary.

5. The name of the surviving corporation shall remain General Cigar Co., Inc.

6. The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

7. Pursuant to Section 228 of the Act, the proposed merger has been duly approved by the holders of at least a majority of the outstanding capital stock of the Parent entitled to vote thereon by written consent in lieu of a meeting of the shareholders.

Dated: December 28, 2011

GENERAL CIGAR HOLDINGS, INC.

By: 

Daniel P. McGee, Secretary

EXHIBIT A
RESOLUTION

(See attached)

GENERAL CIGAR HOLDINGS, INC.

**CONSENT OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

December 28, 2011

Pursuant to the provisions of Section 141(f) of the Delaware General Corporation Law, the undersigned, being all of the directors of General Cigar Holdings, Inc., a Delaware corporation (the "Corporation"), hereby consent to act in writing in lieu of a special meeting of the directors, and for that purpose do hereby adopt the following resolutions:

NOW THEREFORE, BE IT:

RESOLVED, that (i) the Corporation be merged with and into General Cigar Co., Inc., a Delaware corporation and a wholly-owned subsidiary of the Corporation (the "Subsidiary"), (ii) all of the estate, property, rights, privileges, powers, and franchises of the Corporation be vested in and held and enjoyed by the Subsidiary as fully and entirely and without change or diminution as the same were before held and enjoyed by the Corporation in its name, and (iii) the Subsidiary assume all of the obligations of the Corporation;

RESOLVED FURTHER, that the merger of the Corporation into the Subsidiary upon the terms and provisions of these resolutions is hereby approved and ratified in all respects, and that Daniel P. McGee, the Secretary of the Corporation be, and hereby is, authorized and directed to execute and deliver to the Secretary of State of the State of Delaware a Certificate of Ownership and Merger in substantially the same form as attached hereto as Exhibit A;

RESOLVED FURTHER, that in connection with such merger it is in the best interests of the Corporation and the Subsidiary that the name of the Subsidiary remains "GENERAL CIGAR CO., INC.";

RESOLVED FURTHER, that each issued and outstanding share of the Corporation and the Subsidiary shall, from and after the effective time of the merger, be surrendered and cancelled, and Scandinavian Tobacco Group US Holding, Inc., the sole shareholder of the Corporation, shall be issued 1,000 shares of the common stock of the Subsidiary;

RESOLVED FURTHER, that the effective time of the Certificate of Ownership and Merger and these resolutions shall be 11:59 p.m. on December 28, 2011, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective merger time;

RESOLVED FURTHER, that the Certificate of Incorporation and Bylaws of the Subsidiary shall be the surviving charter and organizational documents of the post-merger corporation;

RESOLVED FURTHER that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or outside of the State of Delaware, which may be necessary or proper to effect the foregoing resolutions; and

RESOLVED FURTHER, that any and all actions previously taken by the officers of the Corporation in connection with the foregoing resolutions are hereby ratified, confirmed and approved.

[Signatures Appear on the Following Page]

There being no further action to be taken by consent in writing at this time, witness the following signatures effective as of the date first written above.

DIRECTORS:

12.28.11
Date Executed


Anders Colding Friis, Director

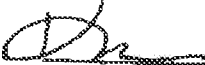
12.28.11
Date Executed


Christian Høsther Sørensen, Director

Date Executed


Rob Zwarts, Director

12.28.11
Date Executed


Daniel S. Carr, Director

There being no further action to be taken by consent in writing at this time, witness the following signatures effective as of the date first written above.

DIRECTORS:

Date Executed


Anders Colding Friis, Director

Date Executed

Christian Høther Sørensen, Director

12.28.11

Date Executed



Rob Zwarts, Director

Date Executed

Daniel S. Carr, Director